

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CS networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

P95000016191
RECEIVED
95 FEB 27 13 31
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 549029 147408A

AUTHORIZATION : *Patricia Pzyt*

COST LIMIT : \$ 70.00

ORDER DATE : February 27, 1995

ORDER TIME : 2:26 PM

ORDER NO. : 549029

CUSTOMER NO: 147408A

000001416560

CUSTOMER: Ms. Stacy Sulewski
MS. STACEY SULEWSKI

12522 Nw 10th Court

Sunrise, FL 33323

DOMESTIC FILING

P95000016191

NAME: S & S INDUSTRIAL SERVICES,
INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

tu
2-28-95
01

FILED
95 FEB 27 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

S & S INDUSTRIAL SERVICES, INC.

FILED
95 FEB 27 AM 8-22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

S & S INDUSTRIAL SERVICES, INC.

The address of the principal office of this corporation shall be Post Office 450951, Sunrise, Florida 33345, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

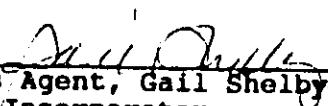
Phillip J. Sulewski	12522 Northwest 10th Court Sunrise, Florida 33323
Stacey M. Sulewski	Same
Phillip J. Sulewski, Jr.	Same
Sonya Sulewski	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301


The undersigned incorporator has executed these Articles of Incorporation on February 27, 1995.



Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

KWJ/dks

P95000016191

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1995

Stacey M. Sullewski
S & S Industrial Services, Inc.
P. O. Box 450951
Sunrise, FL 33345

400001577154
-09/05/95--01041--008
*****35.00 *****35.00

SUBJECT: S & S INDUSTRIAL SERVICES, INC.
Ref. Number: P95000016191

We have received your document for S & S INDUSTRIAL SERVICES, INC.
However, the enclosed document has not been filed and is being returned to
for the following reason(s):

Per my letter of July 21, 1995, I advised you that a fee of \$35 was due to change
the registered agent/office. This fee was not forwarded with the completed form.

If you have any questions concerning this matter, please either respond in writing
or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 895A00037960

FILED
95 AUG 28 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO change
So

RECEIVED
95 AUG 28 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S & s Industrial Services
P.O. Box 450951
Sunrise, FL 33345
Phone (305) 846-7685 Beeper (305) 879-2922

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Registered Agent

To Whom it Concerns,

I would like to file an amendment with the State changing the registered agent for S & s Industrial Services, Inc. The current name of file is:

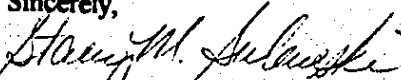
Corporate Agents, Inc.
P.O. Box 1281
Wilmington, Delaware 19899
(302) 998-0598

We would like this to be changed to the following name and address:

Phillip J. Sulewski
12522 N.W. 10th Court
Sunrise, FL 33327
(305) 846-7685

The Articles of Incorporation were filed on February 27, 1995 and assigned document number P95000016191. If you need further information, please feel free to contact me.

Sincerely,



Stacey M. Sulewski
Vice-President

cc: Corporate Agents, Inc.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: 29+S Industrial Services Inc.

1b. The mailing address of the corporation is: PO Box 450951, Sunrise, FL 33345

1c. Date of incorporation: 2/27/95 Document number: D95611691

2. The name and address of the current registered agent and office:

Corporate Service Company
1201 Hays Street
Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Phillip J. Sulewski
12522 N.W. 10th Ct.
Sunrise FL 33323

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Stackey M. Sulewski, Vice-President 7/28/95
(Signature of an officer, chairman or vice chairman of the board) (Date)

Stackey M. Sulewski, Vice president.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Phillip J. Sulewski
(Signature of Registered Agent)

7/28/95
(Date)

If signing on behalf of an entity:

Phillip J. Sulewski
(Typed or Printed Name)

President
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32311